

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 3 & 10, 2006 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM

TWO MEETING AGENDA

- 1. MEETING CALLED TO ORDER.**
- 2. OPENING OF MEETING TO ELECTORS OR TAXPAYERS WHO WISH TO BE HEARD ON ANY SUBJECT WITHIN THE JURISDICTION OF THE BOARD OF DIRECTORS.**
- 3. PUBLIC HEARINGS.**
 - * A. Appropriation to Special Projects as follows:
 1. Public Safety - Police Department – Dog Pound\$20
to be financed by a donation from Elisabeth Healy which is gratefully acknowledged and accepted.
 2. State Asset Forfeiture.....\$11,924
for continuing narcotics investigations, equipment and training to be financed by proceeds from narcotics investigations.
 3. Memorial Tree Program\$610
to be financed by donations received in honor of William J. Brown, Robert Cabell Duke, Stanley Zapadka, Canon Clinton Jones, Willard J. Gee, Robina Wales, Robert T. Vonderkall, Molly Merchant, Truman and Wilma Schlehofer, Harold V. Cammeyer, and Charles Mozzer which are gratefully acknowledged and accepted.
 - * B. Appropriations to Education Special Projects as follows:
 1. Manchester Education Association (MEA) President\$28,168
for .5 release time for the 2006/2007 school year to be financed by MEA.
 2. Increase in Cross Country Challenge Program.....\$1,000
to be financed by a grant from the Savings Bank of Manchester Charitable Foundation.
 3. Cedar Street Station and Washington Media Arts Magnet School\$231,498
for after school care at Verplanck and Washington Elementary Schools to be financed by the 21st Century Community Learning Grant from the United States Department of Education.
 4. Individuals with Disabilities Education Improvement Act (IDEIA)\$1,577,670
to be funded by a preliminary grant award (IDEIA 611) for 2006-2007 for special education students ages 3-21.
 5. Individuals with Disabilities Education Improvement Act (IDEIA)\$68,855
to be funded by a preliminary grant award (IDEIA 619) for 2006-2007 for special education students ages 3-5.
 - * C. Approval of a Resolution regarding agreement with the Town of South Windsor for the designation of Fire Marshals.
 - * D. Appropriation to General Fund – Field Services\$2,000
for field upgrade projects at Kennedy Road to be financed by a donation from Manchester Soccer Club which is gratefully acknowledged and accepted.
 - E. Approval of an ordinance authorizing the sale by the Town of Manchester of premises known as 180 Sheldon Road for the sum of Eight Thousand Five Hundred and 00/100 (\$8,500.00) Dollars, to The Avon Building Supply Company. (A copy of the proposed ordinance may be seen in the Town Clerk’s office during business hours.)

4. **CONSENT CALENDAR.**
5. **REPORTS.**
 - A. Manager's Report.
 1. Utility Policy – Southwest Manchester.
 - B. **QUESTIONS AND COMMENTS BY BOARD MEMBERS REGARDING ITEMS ON THE AGENDA THAT MAY NEED ADDITIONAL INFORMATION FOR THE NEXT MEETING.**
6. **RECESS TO SECOND WEEK.**

SECOND MEETING OF THE MONTH

7. **MEETING CALLED TO ORDER.**
8. **AWARDS AND PRESENTATIONS.**
9. **ADOPTION OF MINUTES OF PREVIOUS MEETING.**
 - A. Minutes, September 5, 2006 – Public Hearing and Special Meeting
 - B. Actions, September 12, 2006 – Regular Meeting
 - C. Minutes, September 12, 2006 – Regular Meeting
 - D. Actions, September 19, 2006 – Regular Meeting
 - E. Minutes, September 19, 2006 – Regular Meeting
 - F. Minutes, September 26, 2006 – Policy Briefing Meeting
10. **COMMUNICATIONS.**
11. **REPORTS.**
12. **PRESENTATION OF BID WAIVER REQUESTS.**
13. **ACTION ON ITEMS OF PUBLIC HEARINGS.**
14. **UNFINISHED BUSINESS.**
 - A. Appointments to Boards and Commissions which have members with terms expiring in November/December 2005.

<u>Board/Commission</u>	<u>Name</u>	<u>Term Expiring</u>
Cheney Hall Board of Commissioners	Vacancy	November 2008
Commission on Aging	Charlene Southergill, 8 Hendee Rd (R)	November 2008

- B. Appointment of a member to the Housing Commission (R) with a term expiring November 2006.
 - C. Appointment of a member (D) to the Commission for People with Disabilities with a term expiring November 2007.
 - D. Approval of Manchester L.I.F.E. Scholarship.
 - E. Discussion of 2010 energy campaign.
15. **NEW BUSINESS.**
 - * A. Approval of job description for GIS Technician I.
 - * B. Approval of revised job descriptions as follows:
 1. Civil Engineer
 2. Design Engineer
 3. GIS Technician II
 4. Engineering Technician
 - * C. Acceptance of resignation of William Dorn from the Cheney Hall Board of Commissioners with a term expiring November 2007.

- D. Appointment of a member to the Cheney Hall Board of Commissioners to replace William Dorn with a term expiring November 2007.
 - * E. Approval of a resolution authorizing the General Manager to enter into and amend contractual agreements with the State of Connecticut for the Head Start pre planning grant of \$100,000.
 - F. Approval of an amendment to extend the tax assessment agreement for Dowling on Main LLC for the property at 867 Main Street and authorization for the General Manager to execute such amendment.
 - * G. Authorization to publish legal notice of the revised Pension Plan ordinance by summary in lieu of full text.
 - H. Discussion of recommendations of Municipal & Financial Services Group re: Water and Sewer Rate Study and adoption of an Ordinance regarding water and sewer rates.
 - * I. Approval of a resolution regarding Electronic Voting Equipment Agreement.
- 16. OPENING OF MEETING TO ELECTORS OR TAXPAYERS WHO WISH TO BE HEARD ON ANY SUBJECT WITHIN THE JURISDICTION OF THE BOARD OF DIRECTORS.**
- 17. COMMENT AND DISCUSSION BY BOARD MEMBERS ON ITEMS FOR FUTURE AGENDA OR OF GENERAL CONCERN.**
- 18. ADJOURNMENT.**

CONSENT CALENDAR: Items marked by an * which are not subsequently removed from the consent calendar by a Director are approved under Item #4 of this Agenda.